

JD Sports Fashion Plc
Result of General Meeting

JD Sports Fashion Plc (the "**Company**") announces that at its General Meeting held earlier today, the resolution was duly passed.

The result of the resolution is set out below:

Resolution Name	Number of Votes For	% of Votes For	Number of Votes Against	% of Votes Against	Number of Votes Withheld	% of Votes Withheld
To approve the acquisition by the Company of The Finish Line, Inc. by means of a merger of Genesis Merger Sub, Inc. and The Finish Line, Inc.	899,638,816	99.995%	42,700	0.005%	385,841	0.043%

As set out in the circular posted to shareholders on 30 May 2018 (the "**Shareholder Circular**"), the acquisition by the Company of The Finish Line, Inc. (the "**Acquisition**") also required the approval of the shareholders of The Finish Line, Inc. This was received on 11 June 2018.

Accordingly, all conditions to the Acquisition as set out in the Shareholder Circular have now been satisfied and, as such, completion is expected to take place on 18 June 2018.

In accordance with Listing Rule 9.6.2R, a copy of the resolution passed at the General Meeting has also been submitted to the UKLA via the National Storage Mechanism and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

Enquiries:

JD Sports Fashion plc
Siobhan Mawdsley
Company Secretary

Tel: 0161 767 1000

MHP Communications
Andrew Jaques
Barnaby Fry

Tel: 0203 128 8100

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

END

ROMFKPDQKBKDAAD